



AGENDA

REGULAR MEETING OF
THE FINANCE COMMITTEE
AUGUST 17, 2020 AT 5:00 PM
ATTEND VIRTUALLY

SPECIAL PROCEDURES FOR FINANCE COMMITTEE MEETING

Attendance: In response to the State's declaration of a Public Health Emergency, the Mayor's Proclamation of Emergency, and the ban on public gatherings of more than five (5) people, the Finance Committee meeting will be conducted virtually.

Viewing: Members of the public may stream the meeting live on the City of Santa Fe's YouTube channel at <https://www.youtube.com/user/cityofsantafe>. The YouTube live stream can be accessed at this address from most smartphones, tablets, or computers.

The video recording of this meeting will also remain available for viewing at any time on the City's YouTube channel at <https://www.youtube.com/user/cityofsantafe>. Staff is available to help members of the public access pre-recorded meetings on-line at any time during normal business hours. Please call 955-6521 for assistance.

Agenda: The agenda for the meeting will be posted at santafe.primegov.com.

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **APPROVAL OF AGENDA**
4. **APPROVAL OF CONSENT AGENDA**
5. **APPROVAL OF MINUTES**
 - a. Regular Finance Committee Meeting – July 20, 2020
 - b. Regular Finance Committee Meeting – August 3, 2020
 - c. Budget Hearing Minutes – July 20, 2020
 - d. Budget Hearing Minutes – July 21, 2020
 - e. Budget Hearing Minutes – July 22, 2020



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- f. Budget Hearing Minutes – July 23, 2020
- g. Budget Hearing Minutes – July 24, 2020
- h. Budget Hearing Minutes – July 27, 2020
- i. Budget Hearing Minutes – July 28, 2020

7. CONSENT AGENDA

- a. Request for the Approval of the 2018 State Homeland Security Grant Program Sub-Grant Amendment to extend the Period of Performance through September 30th, 2020; New Mexico Department of Homeland Security and Emergency Management; Kyle Mason, kamason@santafenm.gov, 505-955-6704
- b. Consideration of a Bill No. 2020-__ : An Ordinance Amending Section Section 23-7.4 Relating to Golf Rates at the MRC. (Councilors Lindell and Vigil Coppler) (Jennifer Romero, MRC Manager, jcromero@santafenm.gov, 955-4465)
COMMITTEE REVIEW:
Quality of Life Committee (scheduled): 8/5/20
Finance Committee (scheduled): 8/17/20
City Council (request to publish): 8/26/20
City Council (public hearing): 9/30/20
- c. Consideration of Bill No. 2020-20: An Ordinance Relating to Creating Efficiencies, Enhancing Effectiveness, and Eliminating Silos by Reorganizing Certain City Departments, Organizing the Economic Development Division, Affordable Housing Office, Land Use Department, Tourism Santa Fe Department, Recreation Division, and the Arts and Culture Department as Divisions of a Community Development Department; Organizing the Community Services Department, Police Department, Fire Department, and Office of Emergency Management as Divisions of a Community Health and Safety Department; and Placing the Constituent and Council Relations Department into the City Clerk's Office; Amending 2.6-3; Replacing Section 2-8 SFCC 1987 with a New Section 2-8 SFCC that Establishes all City Departments; Reorganizing Existing



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Sections 2-8, 2-14, 2-15, 2-19, and 2-10 as Subsections of the New Section 2-9; Establishing in Ordinance the Existing Information Technology and Telecommunications Department and the Constituent and Council Services Department; and Repealing the Sections of Chapter 2 that Establish Departments that Are Either Becoming Divisions or No Longer Exist, Sections 2-9, 2-10, 2-11, 2-12, 2-13, 2-16, 2-19, 2-21, and 2-23 SFCC 1987; Amending Section 2-22 SFCC 1987 to Provide Contract Internal Audit Functions; and Amending Sections 26-1.6 and 26-3.5 Regarding the Office of Affordable Housing. (Jesse Guillen, Legislative Liaison jbguillen@santafenm.gov, 955-6518; Erin K. McSherry, City Attorney; ekmcsberry@santafenm.gov, 955-6512, Jarel LaPan Hill, City Manager, jlapanhill@santafenm.gov 955-6534)

COMMITTEE REVIEW

Governing Body (Request to Publish): 07/29/2020
Quality of Life Committee (Scheduled): 08/19/2020
Public Works (Scheduled): 08/24/2020
Governing Body (Public Hearing): 08/26/2020

- d. Consideration of Resolution No. 2020-__ : A Resolution Endorsing the North Central Regional Transit District’s FY2021 Budget Proposal; Approving the City of Santa Fe’s FY2021 Regional Transit Plan; and Directing Staff to Submit the City’s Regional Transit Plan for FY2021 to the North Central Regional Transit District Board of Directors for Consideration and Approval. (Councilor Cassutt-Sanchez) (Thomas Martinez, Director of Operations and Maintenance, tmartinez@santafenm.gov, 955-2006)

COMMITTEE REVIEW

Finance Committee (Scheduled) 08/17/2020
Governing Body (Scheduled) 08/26/2020

8. **DISCUSSION AGENDA**

9. **PRESENTATION**

- a. FY19 CAFR; (Ryan Jones, Assurance Director, CLA ((CliftonLarsonAllen LLP)) (Debra Harris-Garmendia, Accounting Officer, daharrisgarmedia@santafenm.gov, 505.955.6530)

10. **MATTERS FROM STAFF**



City of Santa Fe

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11. **MATTERS FROM THE COMMITTEE**
12. **NEXT MEETING: August 31 2020**
13. **ADJOURN**